

MINUTES OF REGULAR MEETING BANGOR CITY COUNCIL – FEBRUARY 10, 2014

*Meeting called to Order at 7:30 PM
 Chaired by Councilor
 Councilors Absent: None
 Meeting Adjourned at 8:46 PM*

PROCLAMATION: *Expressing Appreciation for the Contributions of John and Janet Osborne to the City of Bangor and the Region*

PUBLIC COMMENT *Senator Geoffrey Gratwick updated the City Council on three bills before the Legislature: Revenue Sharing, Methadone and Solid Waste.*

Skip Black stated there were still five things that had not been fixed at the Cross Insurance Center and that some of the people working at the facility were not nice.

CONSENT AGENDA ITEM NO.	ASSIGNED TO COUNCILOR
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MINUTES OF:	<i>Bangor City Council Regular Meeting of January 27, 2014, Bangor City Council Special Meeting of January 30, 2014, Business and Economic Development Committee Meetings of December 17, 2013 and January 21, 2014, Finance Committee Special Meeting of October 15, 2013, Finance Committee Meeting of November 4, 2013, and Infrastructure Committee Meeting of January 14, 2014</i>	
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Action: Accepted and Approved

<u>14-071</u> <u>RESOLVE</u>	<i>Ratification of Execution of Municipal Quitclaim Deed – Real Estate Located at 6 Hudson Street</i>	GALLANT
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Action: Passed

<u>14-072</u> <u>RESOLVE</u>	<i>Ratification of Execution of Municipal Quitclaim Deed – Real Estate Located at 64 Ohio Street</i>	BLANCHETTE
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Action: Passed

<u>14-073</u> <u>ORDER</u>	<i>Authorizing the City Manager to Accept \$842.00 in U.S. Currency, or a Portion Thereof, as a result of a State Criminal Forfeiture</i>	GRAHAM
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Action: Passed

<u>14-074</u> <u>ORDER</u>	<i>Authorizing the City to Accept Canine Pele from the Transportation Security Administration and to Transfer Pele to Christopher Desmond</i>	PLOURDE
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Action: Passed

<u>14-075</u> <u>ORDER</u>	<i>Authorizing the City Manager to Apply for and Accept a \$1,500 Grant from the United Way for Emergency Heating Assistance</i>	GRAHAM
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Action: Passed

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CONSENT AGENDA			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-076</u>	<u>ORDER</u>	<i>Authorizing Discussions with the City of Bangor School Committee for the use of Building and Land at 208 Maine Avenue</i>	DURGIN
	<i>Action:</i>	<i>Passed</i>	
<u>14-077</u>	<u>ORDER</u>	<i>Appointing Local Health Officers in Accordance with Maine Center for Disease Control and Prevention Requirements</i>	CIVIELLO
	<i>Action:</i>	<i>Passed</i>	
<u>14-078</u>	<u>ORDER</u>	<i>Authorizing City Engineer to Begin the Process of Discontinuance of a Portion of Kittredge Road</i>	BALDACCI
	<i>Action:</i>	<i>Passed</i>	

REFERRALS TO COMMITTEE AND FIRST READING			ASSIGNED TO
ITEM NO.			COUNCILOR
<u>14-079</u>	<u>ORDER</u>	<i>Reallocating Excess Proceeds from the City's Prior General Obligation Bonds</i>	GALLANT
	<i>Action:</i>	<i>First Reading and Referral to Finance Committee Meeting of February 19, 2014</i>	
<u>14-062</u>	<u>ORDINANCE</u>	<i>Amending the Code of the City of Bangor, Chapter 215, Police Regulations</i>	CIVIELLO
		<i>Lucy Quimby and Jonathan Riggers spoke against the passage of this ordinance.</i>	
	<i>Action:</i>	<i>Motion made and seconded for Passage</i>	
		<i>Vote: 6 – 3</i>	
		<i>Councilors Voting Yes: Baldacci, Civiello, Gallant, Graham, Nealley, Sprague</i>	
		<i>Councilors Voting No: Blanchette, Durgin, Plourde</i>	

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**NEW BUSINESS
ITEM NO.**

**ASSIGNED TO
COUNCILOR**

<u>14-080</u>	<u>ORDER</u>	<i>Authorizing Execution of First Amendment to Second Amended and Restated Indenture of Final Lease – GLP Capital, L.P.</i>	NEALLEY
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>14-081</u>	<u>ORDER</u>	<i>Authorizing the Establishment and Administration of the Food Service Establishment Grease Intercepting Equipment Grant Program</i>	GALLANT
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>14-082</u>	<u>ORDER</u>	<i>Authorizing the City Manager to Execute Amendments for up to one-year Extensions for the Lease and Concession Agreements with Avis, Hertz, Budget, Alamo and National Car Rental Companies at Bangor International Airport</i>	BLANCHETTE
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	
<u>14-083</u>	<u>ORDER</u>	<i>Approving a Community Development Business Development Loan to JSI Store Fixtures, Inc.</i>	DURGIN
	<i>Action:</i>	<i>Motion made and seconded for Passage Passed</i>	

Lisa J. Goodwin, MMC, City Clerk